



Companies House

for the record

Please complete in typescript, or in bold black capitals.

CHFP000

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

3487725

Company Name in full

~~CLARION HOUSE LEASEHOLDERS' ASSOCIATION LTD~~
CHLA LTD

Date of appointment

Day Month Year
2 4 0 1 | 2 0 0 1

†Date of Birth

Day Month Year
0 8 | 0 2 | 1 9 4 7

Appointment form

Appointment as director

as secretary

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME

*Style / Title

MRS.

*Honours etc

Notes on completion appear on reverse.

Forename(s)

MARGARET RACHAEL

Surname

ADLINGTON

Previous Forename(s)

—

Previous Surname(s)

JEFFERIES

Usual residential address

HOLLOW END, HORTON

Post town

WIMBORNE

Postcode

BH21 7EP

County / Region

DORSET

Country

U.K.

†Nationality

BRITISH

†Business occupation

NONE

†Other directorships (additional space overleaf)

—

I consent to act as ** director / secretary of the above named company

Consent signature

MV Wington

Date

9th January 2001

* Voluntary details.
† Directors only.
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Robert Lightfoot

Date

24 Jan 2001

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should

MR. ROBERT LIGHTFOOT
FLATS 5, CLARION HOUSE, ~~CLARION~~ MORETON PLACE,
LONDON SW1V 2NN Tel 020 7821 5912
DX number ————— DX exchange



A46 *APFSRZA6* 0669 27/03/01

COMPANIES HOUSE 13/03/01

Form revised July 1998

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Company Number

3487725

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.